

**CITY COMMISSION REGULAR MEETING AGENDA  
JANUARY 23, 2002 - 6:00 P.M.**

**Roll Call**

**Invocation:** Reverend Dr. Keith L. Riddle, First Presbyterian Church

**Pledge of Allegiance**

**Approval of Minutes and Agenda:** January 8, 2002

<b>PRESENTATIONS</b>
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1. The Mayor and City Commissioners will present the ***Community Appearance Board's "WOW Award"*** for District I.
2. The Mayor and City Commissioners will present the ***Annual Recycling Incentive Awards***.
3. The Mayor and City Commissioners will present a Proclamation for the ***"Children's Home Society of Florida's 100<sup>th</sup> Birthday Celebration Month"*** observed during January 2002.

<b>CONSENT AGENDA</b>
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Those matters included under the Consent Agenda are self-explanatory and are not expected to require review or discussion. Items will be enacted by one motion; if discussion on an item is desired by any City Commissioner or member of the public, however, that item may be removed from the Consent Agenda and considered separately.

**Event Agreement – 2<sup>nd</sup> Annual Soap Box Derby**

**(M-1)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **YMCA of Broward County** to indemnify, protect, and hold harmless the City from any liability in connection with the **2<sup>nd</sup> Annual Soap Box Derby** to be held **Saturday, March 2, 2002 from 6:30 a.m. to 5:00 p.m.**; and further authorizing the closing of S.E. 3 Avenue from the south side of the bridge over the New River to S.E. 7 Street, from 4:00 a.m. to 9:00 p.m.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-45 from City Manager.

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<b>CONSENT AGENDA</b>
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**Event Agreement – Riverfront Superbowl Party****(M-2)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with **Las Olas Riverfront Associates** to indemnify, protect, and hold harmless the City from any liability in connection with the **Riverfront Superbowl Party** to be held **Sunday, February 3, 2002 from 5:00 p.m. to 11:00 p.m.**; and further authorizing the closing of S.W. 1 Avenue from S.W. 2 Street south to the alley between Las Olas Riverfront and One River Plaza, from 11:00 a.m. February 3, 2002 to 5:00 a.m. Monday, February 4, 2002.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 02-44 from City Manager.**Event Agreement – Sistrunk Historical Parade****(M-3)**

A motion authorizing the proper City officials to execute an Insurance, Indemnification, and Hold Harmless Agreement with the **Sistrunk Historical Festival Inc.** to indemnify, protect, and hold harmless the City from any liability in connection with the **Sistrunk Historical Parade** to be held **Saturday, February 2, 2002 from 9:00 a.m. to 12:30 p.m.**; and further authorizing the closing of the following portion of the parade route that is located within the city limits: Sistrunk Boulevard from N.W. 24 Avenue east to N.W. 7 Avenue, from 6:30 a.m. to 3:00 p.m.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 02-46 from City Manager.**First Amendment to Agreement –****Robert S. Walters, AIA, Design of Cancer Survivors Plaza – Holiday Park****(M-4)**

A motion authorizing the proper City officials to execute an amendment to the agreement with Robert S. Walters, AIA for master planning, design and engineering consulting services for the Cancer Survivors Plaza, and changing the proposed location for Cancer Survivors Plaza from D. C. Alexander Park to Holiday Park.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 02-49 from City Manager.**Broward County Challenge Grant Agreement – Bayview Park Improvements****(M-5)**

A motion authorizing the proper City officials to execute an agreement with Broward County to accept Challenge Grant Program funding in the amount of \$500,000 for construction of Bayview Park improvements.

**Recommend:** Motion to approve.**Exhibit:** Memo No. 02-47 from City Manager.

**CONSENT AGENDA**

**Broward County Challenge Grant Agreement – Riverside Park Improvements**

**(M-6)**

A motion authorizing the proper City officials to execute an agreement with Broward County to accept Challenge Grant Program funding in the amount of \$441,370 for construction of Riverside Park improvements.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-48 from City Manager.

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**Reimbursement of Costs – Florida East Coast Railway Company (FEC) – Reconstruction of N.E. 3 Avenue Railroad Crossing**

**(M-7)**

A motion authorizing the payment of \$49,126.81 to FEC as the City's share of the N.E. 3 Avenue railroad rehabilitation.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-16 from City Manager.

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**Use Agreement – Gulfstream Sailing Club Marine Industries Association of South Florida (MIASF) 2002 Fort Lauderdale Gulfstream Regatta**

**(M-8)**

A motion authorizing the proper City officials to execute an agreement with the Gulfstream Sailing Club for use of the S.E. 15 Street boat ramp facility for the Gulfstream Sailing Club MIASF 2002 Fort Lauderdale Gulfstream Regatta.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-58 from City Manager.

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**Nonprofit Acquisition and Improvement Loan (NAIL) – Northwest Boys and Girls Club, Nan Knox Unit – 832 N.W. 2 Street**

**(M-9)**

A motion authorizing the proper City officials to approve a nonprofit acquisition and improvement loan (NAIL) for the Northwest Boys and Girls Club, Nan Knox Unit, located at 832 N.W. 2 Street, in the amount of \$341,062.50.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-76 from City Manager.

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**Subordination of Enterprise Zone Loan – McKinley Financial Services, Inc.**

**(M-10)**

A motion authorizing the subordination of an Enterprise Zone (EZ) Loan in the amount of \$212,600 to third position for McKinley Financial Services, Inc., for property located 545-551 North Andrews Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-80 from City Manager.

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<b>CONSENT AGENDA</b>
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**Contract Award – MCO Environmental, Inc. –  
Neighborhood Capital Improvement Projects (NCIP) 10316 and 10321 –  
Lake-Aire Entranceway Features and Dillard Park Crosswalk Improvements (M-11)**

A motion authorizing the proper City officials to execute an agreement with MCO Environmental, Inc. for \$74,208.07 for the construction of two NCIP projects as follows: Lake-Aire entranceway features and Dillard Park brick paver crosswalk improvements.

**Funds:** See Bid Tabs

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1907 from City Manager.

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**FY 2001/2002 Business Capital Improvement Program (BCIP) Projects (M-12)**

A motion authorizing the recommended BCIP projects for Fiscal Year 2001/2002.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1947 from City Manager.

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**National Urban Fellowship, Inc. Program Sponsorship (M-13)**

A motion authorizing the proper City officials to approve a sponsorship in the National Urban Fellowship, Inc. Program.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-99 from City Manager.

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**Use of Law Enforcement Trust Funds (LETF) – Purchase of Colt AR-15 Rifles (M-14)**

A motion authorizing the use of \$25,000 from the LETF to purchase twenty (20) Colt AR-15 rifles for the Police Department.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 01-1803 from City Manager.

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**Agreement – BankAtlantic - Direct Cash/Job Growth Incentive (M-15)**

A motion authorizing the proper City officials to execute an agreement with BankAtlantic as part of the direct cash/job growth incentive. (This item was deleted from the January 8, 2002 Agenda)

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-84 from City Manager.

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<b>CONSENT AGENDA</b>
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**Event - Household Hazardous Waste Collection****(M-16)**

A motion authorizing the City's hosting of a household hazardous waste collection event by the Public Services Department Sanitation Division and Broward County Recycling and Contract Administration Division to be held Sunday, April 14, 2002 from 8:00 a.m. to 3:00 p.m. at 101 North Andrews Avenue (heliport site).

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-13 from City Manager.

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**Extension of Agreement –  
Recreational Design and Construction, Inc. (RDC) –  
Project 9988 – General Design/Build Services for Small Projects**

**(M-17)**

A motion authorizing the proper City officials to execute a two-year extension of agreement with RDC to provide design/build services for small projects in the City.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-17 from City Manager.

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**Amendment to Task Order No. 1 – Woolpert, LLP – Project 414A –  
Geographic Information Systems (GIS) Utility Mapping and Data Conversion Services**

**(M-18)**

A motion authorizing the proper City officials to execute an amendment to Task Order No. 1 with Woolpert, LLP in the amount of \$347,711 for the GIS utility mapping and data conversion services project.

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-62 from City Manager.

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**Task Order No. 2 – CH2M Hill, Inc. –  
Project 10365 – Temporary Program Management Office for  
Water and Wastewater Master Plan Capital Improvement Program (CIP)**

**(M-19)**

A motion authorizing the proper City officials to execute Task Order No. 2 with CH2M Hill, Inc. in the amount of \$264,291 to provide a Water and Wastewater Master Plan CIP program management office at 2000 North Andrews Avenue for the 2002 calendar year. (Also see Item M-20 on this Agenda)

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-64 from City Manager.

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<b>CONSENT AGENDA</b>
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**Task Order No. 3 – CH2M Hill, Inc. –  
Project 10444 – Program Management Services for  
Water and Wastewater Master Plan Capital Improvement Program (CIP) (M-20)**

A motion authorizing the proper City officials to execute Task Order No. 3 with CH2M Hill, Inc. in the amount of \$5,467,000 to provide program management services related to the Water and Wastewater Master Plan CIP for 2002 . (Also see Item M-19 on this Agenda)

**Funds:** See Memo

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-65 from City Manager.

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**Change Order No. 5 – Recreational Design and  
Construction, Inc. (RDC) – Project 15170 – Croissant Park Aquatic Center (M-21)**

A motion authorizing the proper City officials to execute Change Order No. 5 with RDC in the amount of \$48,000 to add a new building, decking and security lighting to the complex for the Croissant Park Aquatic Center.

**Funds:** See Change Order

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-22 from City Manager.

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**Assignment of Lease from Frank Winer (d/b/a Moe's Sandwich Shop)  
to Matthew and Mark Peeples for Shop 108/112, City Park Mall (M-22)**

A motion authorizing the proper City officials to consent to an assignment of lease for Shop 108/112 at City Park Mall from Frank Winer (d/b/a Moe's Sandwich Shop) to Matthew and Mark Peeples.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-18 from City Manager.

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**Sanitary Sewer Agreement – Home Depot, Inc. (McDonalds Restaurant) (M-23)**

A motion authorizing the proper City officials to execute a sanitary sewer agreement with Home Depot, Inc. to allow connection to the existing wastewater collection system located on N.E. 4 Avenue and the Flagler Drive intersection, for wastewater service for a proposed McDonalds Restaurant.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-69 from City Manager.

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<b>CONSENT AGENDA</b>
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**Sanitary Sewer Agreement – Lee Williams Apartments, Phase 2**

**(M-24)**

A motion authorizing the proper City officials to execute a sanitary sewer agreement with Lee Williams Apartments, Phase 2, to allow for a new two-inch force main connection to the two-inch force at the intersection of S.W. 2 Court and S.W. 11 Avenue.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-70 from City Manager.

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**Sanitary Sewer Agreement – River Oaks Villas, Inc.**

**(M-25)**

A motion authorizing the proper City officials to execute a sanitary sewer agreement with River Oaks Villas, Inc. to allow connection to the existing wastewater system located on S.W. 15 Avenue at S.W. 23 Street.

**Recommend:** Motion to approve.

**Exhibit:** Memo No. 02-68 from City Manager.

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<b>PURCHASING AGENDA</b>
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**Proprietary – Management In-Basket Exercises****(Pur-1)**

An agreement to purchase various management in-basket exercises is being presented for approval by the Administrative Services, Human Resources Division.

Low Responsible Bidders:	Management & Personnel Systems, Inc. Walnut Creek, CA
Amount:	\$ 20,000.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-37 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve the proprietary purchase.

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**Bid 722-8603 – Palm Frond Collection/Las Olas Isles****(Pur-2)**

One-year contract for palm frond collection services at Las Olas Isles is being presented for approval by the Public Services, Sanitation Division.

Low Responsible Bidder:	Southern Sanitation Pompano Beach, FL
Amount:	\$ 28,656.00 (estimated)
Bids Solicited/Rec'd:	36/4 with 2 no bids
Exhibits:	Memorandum No. 02-12 from City Manager

The Procurement and Materials Management Division recommends award to the low responsive and responsible bidder.

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**Bid 622-8604 – Elevator Maintenance Services****(Pur-3)**

Two-year contract for elevator maintenance services is being presented for approval by the Public Services Department.

Low Responsible Bidder:	Thyssenkrupp Elevator Pompano Beach, FL
Amount:	\$ 18,688.00 (annual total)
Bids Solicited/Rec'd:	7/1 with 1 no bid
Exhibits:	Memorandum No. 02-35 from City Manager

The Procurement and Materials Management Division recommends award to the single responsive and responsible bidder.

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<b>PURCHASING AGENDA</b>
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**Bid 612-8457 – Lime Sludge Disposal/Expenditure Increase****(Pur-4)**

An agreement to increase expenditure for lime sludge disposal (Peele-Dixie) is being presented for approval by the Public Services Department.

Low Responsible Bidder:	DRD Enterprises, Inc. of Davie Plantation, FL
Amount:	\$ 36,000.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-3 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve the additional expenditure.

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**State – One Sedan****(Pur-5)**

An agreement to purchase one sedan is being presented for approval by the Administrative Services, Fleet Services Division.

Low Responsible Bidders:	Garber Chevrolet, Inc. Green Cove Springs, FL
Amount:	\$ 11,244.00
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-40 from City Manager

The Procurement and Materials Management Division recommends award from the Florida State contract.

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**Bid 522-8623/Proprietary – GIS Software for various Applications****(Pur-6)**

An agreement to purchase various software for geographic information systems (GIS) applications is being presented for approval by the Administrative Services, Information Technology Division.

Low Responsible Bidders:	International Development Advisory Services, Inc. (IDAS) Miami, FL Environmental Systems Research Institute, Inc. Redlands, CA
Amount:	\$ 103,689.94
Bids Solicited/Rec'd:	53/10 with 4 no bids
Exhibits:	Memorandum No. 02-31 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to award to the low responsive and responsible bidder and approve additional proprietary purchase.

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<b>PURCHASING AGENDA</b>
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**Bid 612-8505 – Temporary Lab Technician/Expenditure Increase**

**(Pur-7)**

An agreement to increase expenditure for temporary lab technician is being presented for approval by the Public Services Department.

Low Responsible Bidder:	Lab Support Hollywood, FL
Amount:	\$ 25,000.00
Bids Solicited/Rec'd:	9/4
Exhibits:	Memorandum No. 02-2 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve the additional expenditure.

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**Proprietary – Radio Annual Purchase Plan**

**(Pur-8)**

An agreement to purchase various Motorola and EF Johnson radios, parts and services for the annual purchase plan is being presented for approval by the Administrative Services, Information Technology Division.

Low Responsible Bidders:	Motorola Communications & Electronics, Inc. Fort Lauderdale, FL EF Johnson c/o Bearcom Waseca, MN
Amount:	\$ 274,713.00 (estimated)
Bids Solicited/Rec'd:	N/A
Exhibits:	Memorandum No. 02-36 from City Manager

The Procurement and Materials Management Division reviewed this item and supports the recommendation to approve the proprietary purchase.

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**MOTIONS**

Those matters included under the Motions category differ from the Consent Agenda in that items will be voted on individually. In addition, presentations will be made on each motion item if so desired.

**Settlement of New River Development Partners, Ltd. v  
City of Fort Lauderdale, and Approval of Revised Site Plan  
for Marshall's Point (now known as Esplanade on the New River)**

**(M-26)**

A motion authorizing the proper City officials to approve a settlement with New River Development Partners, Ltd.; and further authorizing the proper City officials to approve a Revised Site Plan for Marshall's Point (now known as Esplanade on the New River).

**Recommend:** Introduce motion.

**Exhibit:** Memo No. 02-93 from City Manager.

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<b>PUBLIC HEARINGS</b>
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**Amendment to  
Cable System Franchise Agreement – RCN Telecom Services, Inc.**

**(PH-1)**

A public hearing to consider an ordinance pursuant to Sections 8.15 and 8.17 of the Charter of the City, amending the cable system franchise with RCN Telecom Services, Inc. to extend deadlines for construction of the cable system and institutional network and for local programming financial support, and authorizing the proper City officials to execute a first amendment to franchise agreement with RCN Telecom Services, Inc. Notice of public hearing was published May 24 and 31, 2001. On June 5, 2001, first reading was deferred to September 5, 2001 by a vote of 5-0; on September 5, 2001, first reading was deferred to January 23, 2002 by a vote of 5-0.

**Recommend:**    **Withdrawn**  
**Exhibit:**        Memo No. 01-1946 from City Manager.

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**Changes to Development Order (DO) /PEDD –  
Lend Lease c/o Sylvan Rothschild – Northport/Broward County  
Convention Center Development of Regional Impact (DRI) (PZ Case No. 88-R-89[9])**

**(PH-2)**

At the January 16, 2002 regular Planning and Zoning Board meeting, the following application was approved by a vote of 5-3. Notice of public hearing was published January 8, 2002.

Applicant:        Lend Lease c/o Sylvan Rothschild  
Request:            Approval of DO Changes/PEDD

- a) Provide that existing retail use in the Northport Leasehold Area may be changed to office use;
- b) Extend build-out date
- c) Modify requirements for the required traffic study

**Recommend:**    Open hearing; close hearing; introduce ordinance on first reading.  
**Exhibit:**            Memo No. 02-78 from City Manager.

**Note:**              Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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<b>ORDINANCES</b>
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**Amend Section 2-26 –  
Change Time of City Commission Conference Meetings**

**(O-1)**

An ordinance amending Section 2-26 of the Code of Ordinances entitled "Meetings," in order to change the time for the Conference meeting of the City Commission. Notice of proposed ordinance was published January 13, 2002.

**Recommend:** Introduce ordinance on first reading.

**Exhibit:** Memo No. 02-63 from City Manager.

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<b>RESOLUTIONS</b>
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**Appeal of Planning and Zoning Board Decision –  
Site Plan Level III/Use on a Waterway and Yard Modification  
for Multi-Family Structure – Hendricks Isle LLC (PZ Case No. 99-R-01)**

**(R-1)**

At the December 19, 2001 Planning and Zoning Board regular meeting, the following application was **denied** by a vote of 8-1.

Applicant:	Hendricks Isle LLC
Request:	Site plan level III/waterway use/yard modification for multi-family structure
Location:	516 Hendricks Isle

**Recommend:** (a) Introduce motion to hear an appeal of the Planning and Zoning Board decision to be held immediately following the motion  
(b) Introduce resolution to approve multi-family structure on a waterway and yard modification as a site plan level III development permit.

**Exhibit:** Memo No. 02-25 from City Manager.

**Note:** **If a hearing is held:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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**Street Name Additions – Harbour Inlet Neighborhood**

**(R-2)**

A resolution requesting the following names be added to the existing “numbered streets” in the Harbour Inlet Neighborhood as listed below:

- S.E. 18 Street to be known as Mariner Drive (S.E. 18 Street)
- S.E. 19 Street to be known as Manatee Drive (S.E. 19 Street)
- S.E. 20 Street to be known as Anchor Drive (S.E. 20 Street)
- S.E. 21 Street to be known as Inlet Drive (S.E. 21 Street)
- S.E. 21 Avenue to be known as Harbourview Drive (S.E. 21 Avenue)
- S.E. 22 Avenue to be known as Twin Dolphin Lane (S.E. 22 Avenue)
- S.E. 24 Avenue to be known as Admiral's Way (S.E. 24 Avenue)

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-15 from City Manager.

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<b>RESOLUTIONS</b>
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**Schedule Public Hearing Date –**

**Florida Department of Transportation (FDOT) – Lightspeed**

**Development of Regional Impact (DRI) Development Order (PZ Case No. 109-R-00[2])** (R-3)

A resolution scheduling a public hearing for March 5, 2002 (first reading) and March 19, 2002 (second reading) for consideration of the Lightspeed DRI.

Applicant: FDOT  
Request: Schedule public hearing for consideration to adopt DO  
Location: 6000 North Andrews Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-73 from City Manager.

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**Plat Amendment – “Henderson Mental Health**

**Center Plat” – Henderson Mental Health Center, Inc. (PZ Case No. 22-P-00)**

(R-4)

A resolution authorizing an amendment to the “Henderson Mental Health Center Plat” approved by the Planning and Zoning Board on April 18, 2001, and City Commission on June 5, 2001.

Applicant: Henderson Mental Health Center, Inc.  
Request: Plat amendment  
Location: 330 S.W. 27 Avenue

**Recommend:** Introduce resolution.

**Exhibit:** Memo No. 02-74 from City Manager.

**Note:** Anyone wishing to speak on this item must be sworn in.

City Commissioners will announce any site visits, communications or expert opinions received, and make them part of the record.

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